

Summit Township Recreation Board
Regular Business Meeting
Wednesday, August 17, 2016

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, August 17, 2016 at the Summit Township Offices 1230 Townhall Road West, Suite 100 Erie, PA 16509.

MEMBERS PRESENT: Kelly Ford, Vice Chairwoman
Steve Skelly, Board Member
Mike Pace, Board Member

ABSENT Sean Earley, Chairman

OTHERS PRESENT: Debbie Church, Township Resident
Shannon Scully, Township Resident

CALL TO ORDER:

The Meeting was called to order by Chairwoman Kelly Ford at 5:10PM with a quorum established.

ACCEPT MINUTES:

A Motion was made by M. Pace to approve the meeting minutes of July 20, 2016 as presented, seconded by S. Skelly; and carried unanimous by a Vote of 3-0.

Vote 3/0

OLD BUSINESS:

- **Resident's Weekend –**
 - Discussion with the Board members and guests about the positive feedback they received for this year's event. The only concern voiced was pertaining to the volume of the music played during the 5K event held on Sunday morning. The event had great attendance and there was plenty of food with minimal left over.
 - It was noted, a suggestion was made to include various event times on the Recycling calendar the township publishes.

- **2016 Pass the Pancake 5K Run** – No report available at the time of the meeting, a request will be made for an update at the next regularly scheduled meeting.
- **2016 – Pancake Breakfast** – No report available at the time of the meeting, a request will be made for an update at the next regularly scheduled meeting.

NEW BUSINESS:

- **2017 Resident's Weekend Date** – The date for the 2017 Resident's Weekend will be Friday, July 28th, Saturday, July 29th and Sunday, July 30th. The dates will coincide with the end of the school year; June 8, 2017 and the start Summer Program on June 12, 2017 running for seven weeks ending on July 28, 2017.
- **Summer Program** – Board members are fielding several questions and concerns pertaining to the summer program for next season. There is concern over possible changes to the program and the Board should have an understanding of where the program is going.
- **Picnicana Income/Expense Report** - The Board would like to review at the next meeting the income and expenses for both Picnicana Park and also the Summer Program for this year and the previous two years.
- **Pavilion at Community Park** – With the increased usage of Community Park, there was a discussion about the need for some type of shelter or pavilion. The Board would like to investigate further into the opportunities available for planning the addition of a pavilion.
- **Rec Board Member Opening** – There was a discussion on the open position on the Rec Board. A suggestion was made to consider the following individuals who have expressed interest in serving on the Board; Shannon Scully, Tonya Schott and Barb Walker.
- **Rec Board Five Year Term** – A motion was made by M. Pace, seconded by S. Skelly to retain current Rec Board Member Sean Earley for an additional five year term as his current term will expire at the end of 2016.

Vote: 3/0

ADJOURNMENT:

With no further business to discuss, a motion was made by K. Ford, seconded by S. Skelly to adjourn the meeting at 6:15 P.M.

Respectfully Submitted,

Kathy Earley
Secretary